

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038971

FILED
Apr 25, 2010
Secretary of State

Entity Name: TLC COMPANION CARE LLC

Current Principal Place of Business:

2047 CHADSWORTH DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2047 CHADSWORTH DRIVE
DUNEDIN, FL 34698

New Mailing Address:

4310 18TH ST N
ST. PETERSBURG, FL 33714

FEI Number: 80-0322707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGSON, WAYNE
2047 CHADSWORTH DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREGSON, WAYNE
Address: 2047 CHADSWORTH DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: GREGSON, DEBORAH
Address: 2047 CHADSWORTH DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: GREGSON, ERIN
Address: 4310 18TH ST N
City-St-Zip: ST PETERSBURG, FL 33714

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIN GREGSON

MGRM

04/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date